



Monday, December 1, 2003

Board of Trustees to meet Dec. 3

The **Oakland University Board of Trustees** will hold a formal meeting via teleconference on Wednesday, Dec. 3, at 2 p.m. in Elliott Hall Auditorium.

The meeting will begin with the consent agenda, which includes:

- approval of the minutes of the formal meeting of Oct. 1, 2003;
- approval of the minutes of the special formal meeting of Nov. 5, 2003;
- approval of university personnel actions;
- approval of recommendation of final undergraduate and graduate school reports dated Aug. 16, 2003;
- recommendation to accept gifts to Oakland University and the Oakland University Foundation for the period of Sept. 1 through Oct. 31, 2003, and to accept grants and contracts to Oakland University for the period of Sept. 1 through Oct. 31, 2003;
- approval of honorary degree for Sen. Carl Levin;
- approval of Golf and Learning Center operating budget for fiscal years ending Dec. 31, 2004, 2005 and 2006;
- approval of fiscal year 2004-05 operating budget request for submission to the Department of Management and Budget of the State of Michigan;
- approval of capital outlay budget request fiscal year 2005, five-year plan;
- approval of amendments to the personnel manual to combine all administrative professional and individual contract employees into a single employee group.

The full agenda and most supporting materials are available on the **Board of Trustees** Web site.

All board meeting materials are available for review in the Oakland University Board Office, 203 Wilson Hall. For more information, contact Rhonda Saunders at (248) 370-3112 or saunders@oakland.edu.

SUMMARY

The Oakland University Board of Trustees will hold a formal meeting via teleconference on Wednesday, Dec. 3, at 2 p.m. in Elliott Hall Auditorium.

Created by CareTech Administrator (webservices@caretechsolutions.com) on Monday, December 1, 2003

Modified by CareTech Administrator (webservices@caretechsolutions.com) on Monday, December 1, 2003

Article Start Date: Monday, December 1, 2003